

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING**
Arizona Department of Agriculture
1688 West Adams Street, Room 409
Phoenix, AZ 85007
Monday, February 4, 2019 @ 10:00 a.m.

TELECONFERENCE

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order, Introductions— | Mike Pasquinelli |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— | Mike Pasquinelli |
| • November 27, 2018 | |
| 4. Approval of Financial Report— | Mike Pasquinelli
Lisa James |
| 5. Discussion and possible approval of proposed changes to the research agreements with the University of Georgia— | Mike Pasquinelli |
| 6. Update on AZDA and Budget Issues— | TBD |
| 7. Member Term Expirations— | Lisa James |
| 8. Election of Officers— | Mike Pasquinelli |
| 9. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | Mike Pasquinelli |
| 10. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | Mike Pasquinelli |
| 11. Next Meeting/Adjourn— | Mike Pasquinelli |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency AZDA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of January 2019.